

MINUTES OF BOARD OF DIRECTORS MEETING

July 25, 2013

12:00 A.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7), seconded by (b) (6), the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT- (b) (6),

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the June 27, 2013 on motion by (b) (6), seconded by (b) (6), (b) (7)(C) the minutes of the meetings were approved. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT- (b) (6),

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT- (b) (6),

6. UNMETERED WATER

We still have farmers that are using blow off valves that have not paid to have a meter installed. We are going to send those farmers a second letter to inform them if they do not pay for a meter we will have to remove the blow off valves that they are using to get unmetered water. If they decide later to have a meter installed they will have to pay the extra labor cost. We are still trying to get the meters installed for the farmers that have

already paid. At this time we are allowing these farmers to use the blow off valves until we get their meters installed. We are also still working to have the meters installed at the Bolivar County Correction Facility. We need to verify pipe size and the route of lines into the jail to order the correct meters and place them in the correct location to capture all the water that is used.

ADJOURNMENT

On motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST: (b) (6), (b) (7)(C)

Secretary